

# Public Safety Personnel Retirement System Board – Police Meeting Notice & Agenda - **RESULTS**

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September 16, 2019  
Acacia Conference Room  
8401 W. Monroe Street  
Peoria, AZ 85345

## Regular Meeting

8:30 A.M.

**Convene**  
**Roll Call**

**Final Call to Submit Speaker Request Forms**

### Consent Agenda

**CONSENT AGENDA:** All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

### Consent

1. **Disposition of Absence** **APPROVED**

None

2. **Minutes** **APPROVED**

Discussion and possible action to approve the minutes of the Public Safety Personnel Retirement System Board - Police meeting held on June 17, 2019.

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Chair  
Cathy Carlat, Mayor

Member  
Norman Bacon

Member  
Michael Faith

Member  
Josh Champion

Member  
George Johnson

3. **Authorization to Hold an Executive Session** **APPROVED**

Discussion and possible action to authorize the holding of an Executive Session for the purpose of discussion or consideration of private medical records exempt by law from inspection pursuant to A.R.S. § 38-431.03.A.2. and discussion or consultation for legal advice with an attorney for the public body pursuant to A.R.S. § 38-431.03.A.3.

**Note:** Executive Session may be convened at any time during the meeting.

## Regular Agenda

### New Business

4. **Rehearing for Accidental Disability Retirement Application:** **DENIED**

Discussion and possible action regarding the rehearing of Jon Meck's Accidental Disability application.

5. **New Membership Applications:** **APPROVED**

Discussion and possible action to approve the new membership of Kyle Hay for participation in the Public Safety Personnel Retirement System as a Tier 3 member with pre-existing condition(s) effective August 26, 2019.

*Special Note: Per PSPRS statutes, contributions to PSPRS will not start until the 91<sup>st</sup> day.*

6. **New Membership Application:** **APPROVED**

Discussion and possible action to approve the membership of Cody Smith for participation in the Public Safety Personnel Retirement System as a Tier 2 member (he is an in-state lateral) with pre-existing condition(s) effective August 26, 2019.

7. **Application for Deferred Retirement Option Program (DROP):** **APPROVED**

Discussion and possible action to approve the request for David Vaught to participate in the Deferred Retirement Option Program (DROP) effective September 20, 2019.

### Call to the Public (Non-Agenda Items)

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

## Reports from Staff

## Reports from Public Safety Personnel Retirement System Board – Police

## Adjournment

**NOTE:** Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

**Accommodations for Individuals with Disabilities.** *Alternative format materials, sign language interpretation, assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623)773-7221.*

### **PUBLIC NOTICE:**

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions may be present to observe this meeting as noticed on this agenda.

# Executive Session

**Convene at any time during the 8:30 a.m.  
Public Safety Personnel Retirement System – Police Meeting  
Acacia Conference Room**

Under the provisions of A.R.S. § 38-431.03.A.2 and A.R.S. § 38-431.03.A.3 there will be a **CLOSED EXECUTIVE SESSION.**

## Executive Session Agenda

### **APPROVED**

**Pursuant to A.R.S. §38-431.03.A.2:** An Executive Session for the purpose of:

1. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

**Pursuant to A.R.S. §38-431.03.A.3:** An Executive Session for the purpose of:

2. Discussion or consultation for legal advice with an attorney for the public body.

## Adjournment

The above-named Public Body of the City of Peoria, Arizona will convene into Executive Session pursuant to A.R.S. § 38-431.03 for those items listed on the agenda. Only those persons who are:

- Members of the Public Body, or
- Officers of the City that are required to attend, or
- Those individuals whose presence is reasonably necessary for the Public Body to carry out its Executive Session responsibilities as determined by the City Attorney may be present during the Executive Session.

All persons who remain present during the Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place herein, is confidential and may not be disclosed to any person, except as permitted by law.